



CALIFORNIA STATE PUBLIC WORKS BOARD

GRAY DAVIS, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD

August 10, 2001

MINUTES

PRESENT:

Ms. Annette Porini, Chief Deputy Director, Department of Finance
Ms. Karen McGagin, Deputy Director, Department of General Services
Mr. Gary Horn, Assistant Chief, Division of Right of Way, Department of Transportation
Mr. John Harrigan, Chief Deputy Controller, Administration, State Controller's Office
Mr. Juan Fernandez, Director, Securities Management Division, State Treasurer's Office

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member, Darrell Steinberg
Assembly Member Kevin Shelley
Assembly Member Sally Havice
Senator Richard G. Polanco
Senator Betty Karnette
Senator Wesley Chesbro

STAFF PRESENT:

Kathryn Amann, Assistant Administrative Secretary, State Public Works Board
Madelynn McClain, Executive Secretary, State Public Works Board
Deborah Cregger, Legal Counsel for State Public Works Board
Genevieve Frederick, Budget Analyst, Department of Finance

OTHERS PRESENT:

Richard Steuber, Department of General Services
Cynthia Spita, Department of Parks and Recreation
Pat McKeever, Department of Corrections
Anita Nord, State Treasurer's Office
Michael Lim, State Treasurer's Office
Neil Fairbanks, Department of General Services
Brian McNamara, California Highway Patrol
Kathy Vestel, Department of General Services
Lan Hoang, Department of General Services
Irene Anderson, Department of General Services
Gerry Clark, Department of General Services

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:00 am called the meeting to order. Ms. Amann, Assistant Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Ms. Amann reported staff had reviewed the minutes from the July 13, 2001, meeting and believed them to accurately reflect the Board's proceedings at the meetings and recommended approval.

Hearing no other objections, the minutes of the July 13, 2001, meeting were unanimously approved.

BOND ISSUES:

Ms. Amann reported that there were six bond items. We are pulling Items #1, State Public Works Board Energy Conservation Revenue Bond Program. Item #3, Department of Forestry and Fire Protection, Hesperia Forest Fire Station. Item #4, Department of Forestry and Fire Protection, Lassen-Modoc Ranger Unit Headquarters. Item #5, Department of Forestry and Fire Protection, Stevens Creek. They all were pulled due to concerns raised by the Department of Finance.

Item #2, California Conservation Corps, Camarillo Satellite, Relocation/Construction. This item will adopt a resolution authorizing interim financing.

Ms. Amann noted that staff recommends approval of Bond Item #2.

A motion was made by Mr. Harrigan and Seconded by Mr. Fernandez to approve Bond Item #2 of the Bond Calendar. The motion was passed by a 5-0 vote.

Item #6, Department of Mental Health, Sexually Violent Predator Facility. This item will adopt a resolution authorizing interim financing.

Ms. Amann noted that staff recommends approval of Bond Item #6.

A motion was made by Mr. Fernandez and Seconded by Mr. Harrigan to approve Bond Item #6 of the Bond Calendar. The motion was passed by a 5-0 vote.

CONSENT CALENDAR:

Ms. Amann noted that the Consent Calendar covered Items #7 through #46. We are pulling Item #29, Department of Parks and Recreation, Morro Bay State Park, due to concerns raised by the JLBC. Item #30, Department of Parks and Recreation, Sonoma Coast State Beach, due to concerns raised by the JLBC.

Ms. Porini asked the audience if anyone had a comment or question regarding any of the items on the consent calendar. Ms. Amann then noted that we had a private citizen mail a letter regarding Item #11, Department of Parks and Recreation, Topanga Canyon. Hearing no objection/comments, Ms. Amann took up the consent calendar.

The **revised consent calendar** covers Items #7 through #28 and Items #31 and #46.

Ms. Amann indicated that in summary, the consent calendar proposes twenty two requests to approve preliminary plans, three requests to authorize acquisition, four requests to authorize site selection, five requests to approve augmentation, two requests to recognize scope change; four requests to approve the use of Inmate Day Labor, one request to approve reversion of funds; one request to approve increased costs within appropriation; and one request to approve acceptance of offer to dedicate.

Ms. Amann noted that there were eight 20-day letters. Item #7, Office of Emergency Services, Headquarters and State Operations, approve augmentation. A 20-day letter was sent to the Legislature on July 27, 2001. Approval of this item is contingent upon the passing of the 20-day waiting period. Item #14, Department of General Services, Department of Corrections, Folsom State Prison, approve augmentation. A 20-day letter was sent to the Legislature on July 24, 2001. Approval of this item is contingent upon the passing of the 20-day waiting period. Item

#17, California Conservation Corps, Replace Kitchen Facility at Elkhorn Slough, recognize scope change. A 20-day letter was sent to the Legislature on July 20, 2001, without comment. Item #29, Department of Parks and Recreation, Morro Bay State Park, recognize scope change. A 20-day letter was sent to the legislature on June 8, 2001. We received a letter from the JLBC on June 26, 2001, raising concerns with this project. Item #30, Department of Parks and Recreation, Sonoma Coast State Beach, Recognize scope change. A 20-day letter was sent to the Legislature on June 8, 2001. We received a letter from the JLBC on June 26, 2001, raising concerns with this project. Item #37, Department of Corrections, California State Prison, San Quentin, approve augmentation. A 20-day letter was sent to the Legislature on July 18, 2001, without comment. Item #41, University of California, Davis Campus, Science Laboratory, recognize scope change. A 20-day letter was sent to the Legislature on July 20, 2001, without comment. Item #44, California Community Colleges, Foothill-DeAnza College, Child Development Center, approve augmentation. A 20-day letter was sent to the Legislature on July 18, 2001, without comment.

Staff recommends approval of the revised consent calendar, Items #7 through #28, and Items #31 through #46,

Ms. Porini then asked again if there were any questions or comments from the members of the audience. Hearing none:

A motion was made by Mr. Horn, and by Seconded Ms. McGagin to adopt the Revised Consent Calendar, and to approve Agenda Items #7 through #28, Items #31 through #46.

The consent calendar was adopted by a 3-0 vote.

ACTION ITEMS:

Ms. Amann noted there were four action items.

Item #47, Department of Parks and Recreation, Chappie-Shasta Acquisition. This action will approve project termination and reversion.

A motion was made by Mr. Horn, and Seconded by Ms. McGagin to adopt Action Item #47.

The Action Item was adopted by a 3-0 vote.

Item #48, Department of Parks and Recreation, Fresno Area, OHV Site Planning and Acquisition. This action will approve project termination and reversion.

A motion was made by Mr. Horn, and Seconded by Ms. McGagin to adopt Action Item #48.

The Action Item was adopted by a 3-0 vote.

Item #49, Department of Corrections, California Reception Center. This action will approve project termination.

A motion was made by Ms. McGagin, and Seconded by Mr. Horn to adopt Action Item #49.

The Action Item was adopted by a 3-0 vote.

Item #50, State Public Works Board. This action will ratify and reaffirm the boards actions taken at its July 13, 2001, public meeting. From this month on, all State Public Works Board Meeting Notices and consent Agenda will be posted on the internet. Currently, the postings are on the

Department of Finance home page. Steps are now underway to create a State Public Works Board web site.

Ms. Porini noted that this was in respect to the Bagely-Keene Open Meeting Act. All agendas must be made available on the Internet ten days prior to the public meeting.

A motion was made by Mr. Horn, and Seconded by Ms. McGagin to adopt Action Item #50.

The Action Item was adopted by a 3-0 vote.

OTHER BUSINESS:

Ms. Amann noted that there were no items of other business

REPORTABLES:

Ms. Amann indicated there were nine reportables.

NEXT MEETING:

Ms. Amann noted that the next PWB meeting is scheduled for Friday, September 14, 2001, at 10:00 am in Room 112.

Having no further business, the meeting was adjourned at 10:13 a.m.

BOND ITEMS

BOND – ITEM 1

STATE PUBLIC WORKS BOARD ENERGY CONSERVATION REVENUE BOND PROGRAM

Authority: Government Code Sections 15814.10 et seq.

- a. **Adopt a Reimbursement Resolution to establish compliance with applicable Treasury Regulations**

PULLED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

No Staff Analysis available.

BOND ITEMS

BOND – ITEM 2

CALIFORNIA CONSERVATION CORPS (3340)
CAMARILLO SATELLITE, VENTURA COUNTY
Relocation/Construction

Authority: Chapter 52/00, Item 3340-301-0001
Chapter 106/01, Item 3340-301-0660

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, as consented to by the California Conservation Corps.
3. Approve the form of and authorize the execution of a Facility Lease between the California Conservation Corps and the State Public Works Board.
4. Approve the form of and authorize the execution of an Agreement for the Transfer of Control and Possession of State Owned Real Property (Transfer Agreement) between the California Conservation Corps and the State Public Works Board.
5. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total Estimated Bond Authorization:

\$10,865,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 2

California Conservation Corps
Camarillo Satellite Relocation/Construction, Ventura County

Action requested

The action requested will adopt a resolution authorizing interim financing.

Scope Description

This project is within scope. The California Conservation Corps proposes to construct several new facilities of approximately 48,600 square feet. The facilities would replace the department's existing satellite facility on the California State University Channel Islands campus. The proposed new facilities would consist of an administration building, educational and recreational buildings, four residential buildings, a multi-purpose building, a hazardous materials storage building and a warehouse. Additionally, development of the site would include paved surfacing for service & staging areas, walkways, driveways and parking. The new facility would accommodate up to 104 corps members and 35 employees.

Funding and Cost Verification

This project is within cost. No change in cost has occurred since an additional \$343,000 to mitigate unanticipated soils conditions was requested and included in the current budget act and was approved by the PWB on June 8, 2001.

\$11,391,000 total estimated project costs

\$526,000 project costs previously allocated: preliminary plans.

\$10,865,000 project costs to be allocated: working drawings \$581,000, construction
\$10,284,000 (contract \$8,799,000, contingency \$440,000, A&E costs \$1,045,000)
at CCCI 4019.

CEQA

A Notice of Determination was filed with the State Clearinghouse on May 10, 2001, and the waiting period expired on June 8, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings:	May 2002
Complete construction:	February 2004

Staff Recommendation: Adopt resolution.

BOND ITEMS

BOND – ITEM 3

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
HESPERIA FOREST FIRE STATION, SAN BERNARDINO COUNTY
Relocate Facility

Authority: Chapter 106/01, Item 3540-301-0660 (5)

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, as consented to by the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of an Agreement for the Transfer of Control and Possession of State Owned Real Property (Transfer Agreement) between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total Estimated Bond Authorization:

\$1,653,000

PULLED.

BOND ITEMS

STAFF ANALYSIS – ITEM 3

Department of Forestry and Fire Protection
Hesperia Forest Fire Station, Replace Facility

Action Requested

The action requested will adopt a resolution authorizing interim financing.

Scope Description

This project is within scope. The approved project authorizes the construction of a standard 2-engine forest fire station, which consists of a 2,940 sq. ft. barracks/messhall building (12 bed), a 1,990 sq. ft. wood frame apparatus building (1 office, 3 bays), a 100 sq. ft. fuel building (2 pumps and 2-1,000 gallon fuel tanks), site work, utilities, and appurtenances.

Funding and Cost Verification

This project is within cost. Item 3540-301-0660 (4), Budget Act of 1999, appropriated \$916,000 for the construction phase of this project. Based on bids received, all of which exceeded the amount provided by more than 20 percent, it was determined that this project could not proceed with funds available. Therefore, on January 12, 2001, the Public Works Board terminated the project and reverted the construction appropriation. The Legislature has since provided additional funding for the continuation of this project. Item 3540-301-0660 (5), Budget Act of 2001, provides a total of \$1,653,000 (\$1,620,000 for construction and an additional \$33,000 for working drawings) for this project. The added working drawing funds are needed to properly reopen this project for bids.

\$1,767,000 total estimated project costs

\$114,000 project costs previously allocated: preliminary plans \$49,000 and working drawings \$65,000

\$1,653,000 project costs to be allocated: working drawings \$33,000 and construction \$1,620,000 (\$ 1,399,000 contract; \$70,000 contingency; \$151,000 A&E and other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on August 13, 1997, and the waiting period expired on September 12, 1997.

Project Schedule

The project schedule is as follows:

Proceed to bid: August 2001
Complete construction: March 2003

Staff Recommendation: Adopt resolution.

BOND ITEMS

BOND – ITEM 4

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
LASSEN-MODOC RANGER UNIT HEADQUARTERS, LASSEN COUNTY
Replace Apparatus Building and Auto Shop

Authority: Chapter 106/01, Item 3540-301-0660 (3)

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, as consented to by the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of an Agreement for the Transfer of Control and Possession of State Owned Real Property (Transfer Agreement) between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total Estimated Bond Authorization:

\$1,378,000

PULLED.

BOND ITEMS

STAFF ANALYSIS – ITEM 4

Department of Forestry and Fire Protection
Lassen-Modoc RUH, Replace Apparatus Building and Auto Shop

Action Requested

The action requested will adopt a resolution authorizing interim financing.

Scope Description

This project is within scope. The approved project authorizes the construction of a new 5-bay Auto Shop with attached Dozer storage, restroom and tool storage area. This structure will be a pre-engineered insulated metal building slab on grade. Construction activities provided by the Department of Forestry and Fire Protection (CDF) include: a 1,900 sq. ft. Apparatus Building; site

grading; paving; curbs and sidewalks; underground utilities; and the demolition of the existing Shop and Apparatus Building. The Cost of these activities is now reflected in the Agency Retained items.

Item 3540-301-0001 (8), Budget Act of 1998 provided funding for the preliminary plans and working drawings phases of this project. These funds were transferred to the Department of General Services (DGS) to perform the design work for the entire project. However, as previously reported, CDF performed the design activities for the Agency Retained portion of the project without the necessary authorization and funded these activities through its support budget. As a result this project was no longer within approved scope or cost and was subsequently terminated by the Public Works Board on July 14, 2000. This project has since received Legislative approval and is now within scope and cost.

Funding and Cost Verification

This project is within cost. Item 3540-301-0660 (3), Budget Act of 2001, provides \$ 13,000 for working drawings and \$1,365,000 for the construction phase of this project. The amount provided for working drawings will incorporate CDF's Agency Retained designs into the designs for the entire project.

\$1,552,000 total estimated project costs

\$174,000 project costs previously allocated: preliminary plans \$105,000 and working drawings \$69,000

\$1,378,000 project costs to be allocated: working drawings \$13,000 and construction \$1,365,000 (\$925,000 contract, \$46,000 contingency, \$108,000 A&E, and other \$286,000 Agency Retained)

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 6, 1999, and the waiting period expired on May 6, 1999.

Project Schedule

The project schedule is as follows:

Proceed to bid: August 2001
Complete construction: September 2002

Staff Recommendation: Adopt resolution.

BOND ITEMS

BOND – ITEM 5

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

STEVENS CREEK, SANTA CLARA COUNTY

Replace Facility

Authority: Chapter 106/01, Item 3540-301-0660 (1)

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, as consented to by the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of an Agreement for the Transfer of Control and Possession of State Owned Real Property (Transfer Agreement) between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total Estimated Bond Authorization:

\$1,754,000

PULLED.

BOND ITEMS

STAFF ANALYSIS – ITEM 5

Department of Forestry and Fire Protection
Stevens Creek Forest Fire Station, Replace Facility

Action requested

The action requested will adopt a resolution authorizing interim financing.

Scope Description

This project is within scope. The approved project authorizes the construction of a standard 1-engine Department of Forestry and Fire Protection (CDF) forest fire station. The new station consists of a 1,697 sq. ft. 2-bay apparatus building; a 2,330 sq. ft. 8-bed barracks/messhall building, a 100 sq. ft. fuel building; and site work. Site work includes utilities, paving, and necessary appurtenances.

Funding and Cost Verification

This project is within cost. Item 3540-301-0001 (3), Budget Act of 1999, appropriated \$913,000 for the construction phase of this project. Based on bids received, all of which exceeded the amount provided by more than 20 percent, it was determined that this project could not proceed with funds available. Therefore, on January 12, 2001, the Public Works Board terminated the project and reverted the construction appropriation. The Legislature has since provided increased funding for the continuation of this project. Item 3540-301-0660 (1), Budget Act of 2001, provides a total of \$1,754,000 (\$1,720,000 for construction and an additional \$34,000 for working drawings) for this project. The additional working drawing funds are needed to properly reopen this project for bids.

\$1,877,000 total estimated project costs

\$123,000 project costs previously allocated: preliminary plans \$59,000 and working drawings \$64,000

\$1,720,000 project costs to be allocated: working drawings \$34,000 and construction \$1,720,000 (\$1,446,000 contract, \$72,000 contingency; \$202,000 A&E and other project costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 12, 1999, and the waiting period expired on February 17, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	August 2001
Complete construction:	January 2003

Staff Recommendation: Adopt resolution.

BOND ITEMS

BOND – ITEM 6

**DEPARTMENT OF MENTAL HEALTH (4440)
SEXUALLY VIOLENT PREDATOR FACILITY-COALINGA, FRESNO COUNTY**

*Authority: Chapter 324/98, Item 4440-301-0001 (1.1)
Chapter 50/99, Item 4440-301-0660 (1)
Chapter 52/00, Item 4440-301-0001 (1.5)
Chapter 106/01, Item 4440-301-0660 (1)*

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, as consented by the Department of Mental Health.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Mental Health and the State Public Works Board.
4. Approve the form of and authorize the execution of an Agreement for the Transfer of Control and Possession of State Owned Real Property (Transfer Agreement) between the Department of Mental Health and the State Public Works Board.
5. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total Estimated Bond Authorization: \$365,312,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 6

Department of Mental Health
Sexually Violent Predator Facility-Coalinga, Fresno County

Action requested

The action requested will adopt a resolution authorizing interim financing.

Scope Description

This project is within scope. The overall purpose of the project is to design and construct a new mental health facility for the treatment and rehabilitation of Sexually Violent Predators in a secure environment that protects the public, staff, and the patients. The project includes 1,148,851 gross square feet (gsf) of building area and infrastructure development on property adjacent to Pleasant Valley State Prison in Coalinga, Fresno County. The maximum-security psychiatric hospital facility includes 74,370 gsf of administration, 850,722 gsf of clinical services and program, 157,041 gsf of support services, 31,115 gsf of plant operations space, and a maximum-security perimeter system. The required infrastructure developments include site grading, an electrical substation, a wastewater treatment plant, roadways, and drainage systems.

Funding and Cost Verification

This project is within cost.

\$377,037,000 total estimated project costs

\$27,750,000 project costs previously allocated: study \$4,796,000; site acquisition \$29,000; preliminary plans \$4,584,000; construction (community mitigation) \$6,900,000; working drawings \$11,441,000

\$349,287,000 project costs to be allocated for construction: contract \$312,572,000; contingency \$15,629,000; A/E services \$9,683,000; other project costs \$11,403,000 at CCCI 4019.

CEQA

A Notice of Determination was filed with the State Clearinghouse on October 6, 2000, and the waiting period expired on November 6, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:

Bid Package 1: Mass Excavation and Backfill	August 2001
Bid Package 2: Facilities and Infrastructure	January 2002
Bid Package 3: Central Warehouse	January 2002
Bid Package 4: Motor Vehicle Building	January 2002

Complete construction: September 2004

Other Issues

- In August 1999, the Public Works Board approved a resolution to authorize interim financing of \$4,584,000 for the preliminary plans of this project. This request will approve a resolution to authorize interim financing for the working drawing and construction phases.

Staff Recommendation: Adopt resolution.

CONSENT ITEMS

CONSENT – ITEM 7

**OFFICE OF EMERGENCY SERVICES (0690)
HEADQUARTERS AND STATE OPERATIONS CENTER
SACRAMENTO COUNTY**

*Authority: Chapter 162/96, Item 0690-301-0001(1)
Chapter 52/00, Item 0690-301-0001(1)*

- a. **Approve augmentation** **\$2,500,000**
(18.0 percent of construction phase)
(11.9 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Office of Emergency Services
Headquarters and State Operations Center

Action Requested

The requested action will approve an augmentation for this project.

Scope Description

This project is within scope. This project provides for site acquisition, design and construction of a Headquarters Office for the Governor's Office of Emergency Services to include the State Operations Center and Regional Emergency Operations Center. The existing facility on Meadowview Road, constructed in 1950, was determined to have significant flaws. The building did not meet the Essential Services Act, was located within a designated floodplain, has been threatened with imminent flooding several times, and the building does not have electrical capacity to function in a full-scale emergency. A 20-day letter was sent to the Legislature on July 27, 2001. Approval of this item is contingent on the passing of the 20-day waiting period.

Funding and Project Cost Verification

The project is not within cost. An augmentation is needed to increase the construction contract contingency to fund unforeseen conditions, design errors, and Group 1 Equipment infrastructure modifications at a cost of \$2,500,000.

\$39,910,000 total estimated project costs

\$37,410,000 project costs previously allocated: acquisition \$3,414,000, preliminary plans \$813,000, working drawings \$1,168,000, equipment \$6,720,000, construction \$23,550,000 (\$20,583,000 contract, \$1,029,000 contingency, \$1,030,000 A&E costs, \$908,000 other project costs), augmentation number 1 \$295,000, augmentation number 2 \$640,000, and augmentation number 3 \$810,000.

\$2,500,000 currently requested construction augmentation

\$4,245,000 total requested construction augmentation

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 24, 1997, and the waiting period expired on August 23, 1997.

Project Schedule

The project schedule is as follows:

Complete construction: November 2001

Staff Recommendation: Approve augmentation. Approval of this item is contingent upon the passing of the 20-day waiting period.

CONSENT ITEMS

CONSENT – ITEM 8

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BUCKHORN FOREST FIRE STATION, SHASTA COUNTY
CDF 174, DGS Parcel 9996

Authority: Chapter 52/00, Item 3540-301-0001(17)

- a. **Authorize acquisition consistent with the staff analysis provided to the Board**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of Forestry and Fire Protection
Buckhorn Forest Fire Station, Replace Apparatus Building

Action requested

The requested action will authorize acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved the funding for the acquisition of land and the construction of a new apparatus building, flammable storage building, pump house, and site work. The acquisition phase of the project includes acquisition of fee simple interest in approximately 4.5 acres.

Funding and Cost Verification

This project is within cost. Chapter 52, Budget Act of 2000, Item 3540-301-0001(17) provides \$200,000 for this acquisition of fee simple interest. The property can be acquired with the funds available and in accordance with Legislative intent.

\$1,379,000 total estimated project costs

\$130,000 project costs previously allocated: acquisition \$130,000

\$1,249,000 project costs to be allocated: acquisition \$70,000, preliminary plans \$68,000, working drawings \$99,000, and construction \$1,012,000 (\$806,000 contract, \$40,000 contingency, \$94,000 A & E services, and \$72,000 other costs).

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 11, 2001, and the waiting period expired on May 10, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is June 2001.

Other:

- The site meets the requirements of the California Department of Forestry and Fire Protection (CDF).
- There is no relocation assistance involved with this project.
- The purchase price does not exceed the estimated fair market value as determined by a Department of General Services (DGS) approved appraisal.
- There is no implied dedication involved with this project.
- DGS and CDF have inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: Authorize acquisition consistent with the staff analysis provided to the Board.

CONSENT ITEMS

CONSENT – ITEM 9

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA TAHOE CONSERVANCY (3125)
BARBIERI CONSERVATION EASEMENT, EL DORADO COUNTY
DGS Parcel Number 10042, CTC Project Number 002A

Authority: Chapter 50/99, Item 3125-301-0001(3)

a. Authorize site selection

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of General Services
California Tahoe Conservancy
Barbieri Conservation Easement

Action requested

The requested action will authorize site selection for this project.

Scope Description

This project is within scope. The Legislature has approved funding for land acquisition pursuant to Section 66907 of the Government Code, which includes the purchase of real property or interests therein for the purpose of protecting the natural environment. This request will authorize site selection of approximately 14,750 square feet (0.339 acre) for acquisition of a conservation easement together with restricted access for purposes of protecting or restoring the environment and scenic beauty.

Funding and Cost Verification

This project is within cost. Chapter 50, Budget Act of 1999, Item 3125-301-0001(3), provides \$2,961,000 for the acquisition of land or interests therein. There is a sufficient balance remaining in the budget item to pay for the costs outlined below. The property interest can be acquired with the funds available and in accordance with Legislative intent.

\$390,000 total estimated project costs

\$10,000 project costs previously allocated: title and escrow related services.

\$380,000 project costs to be allocated: preliminary plans; working drawings; and construction

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is September 2001.

Other:

- A private appraiser under contract to the California Tahoe Conservancy (CTC) and the Tahoe Regional Planning Agency appraised the property. The proposed acquisition for the conservation easement interest represents 95 percent of the appraised value as approved by Department of General Services, Real Estate Services Division staff.
- There is one lawsuit pending concerning the property between the owner and the Tahoe Regional Planning Agency. The purchase of the conservation easement interest is contingent upon a settlement of this lawsuit. The settlement was approved by the Tahoe Regional Planning Agency in June 2001. The final order by the court will be recorded upon the transfer of the easement interest to CTC on behalf of the State of California. The property acquisition agreement requires delivery of the conservation easement to the state free and clear of any liens.
- The state is acquiring a conservation easement only. The property has assorted illegal structures and personal property situated on it but the owner is required to remove all such items prior to close-of-escrow.
- No environmental hazard assessment was conducted as there were no indications or history of contamination and the conservation easement requires the Grantor to indemnify the state against any liabilities associated with hazardous materials.
- There will be no safety issues pertaining to the property upon removal of the illegal structures and the personal property by the landowner. In addition, the terms of the conservation easement do not provide for public access to the property.
- The CTC will, under the terms of the conservation easement, be able to perform site restoration work related to the elimination of approximately 1,400 square feet of compacted areas on the site. Once this work is completed under CTC's established budget for such work, CTC's ongoing management obligation will be an annual inspection of the property.

Staff Recommendation: Authorize site selection.

CONSENT ITEMS

CONSENT – ITEM 10

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HENRY W. COE STATE PARK, SANTA CLARA COUNTY
DGS Parcel Number 10039, DPR Parcel Number A34001

Authority: Chapter 52/00, Item 3790-301-0005(15)

- a. **Authorize site selection and acquisition consistent with the staff analysis provided to the Board.**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

Department of General Services
Department of Parks and Recreation
Henry W. Coe State Park

Action requested

The requested action will authorize site selection and acquisition consistent with the staff analysis provided to the Board.

Scope Description

This project is within scope. The Legislature has approved funding for the purchase of interests in lands located within The Nature Conservancy's Mount Hamilton acquisition area for addition to Henry W. Coe State Park, without specifying particular parcels. This request will authorize site selection of approximately 1,388 acres to be placed under a conservation easement thereby preserving open-space, and habitat lands adjacent to the westerly boundary of the Henry W. Coe State Park.

Funding and Cost Verification

This project is within cost. The total state cost of this project is \$2,474,000. Pursuant to Section 31162 of the Public Resources Code, the State Coastal Conservancy (SCC) has approved a grant for The Nature Conservancy (TNC) of \$400,000 to protect this property. This contribution has resulted in a \$400,000 reduction in purchase price for the Department of Parks and Recreation (DPR). Chapter 52, Budget Act of 2000, Item 3790-301-0005(15) provides \$12,000,000 for this acquisition program and there is a sufficient balance remaining in the account to pay the total project costs outlined below. The property interest can be acquired with the funds available and in accordance with Legislative intent.

\$2,074,000 total estimated DPR project costs

\$1,000 project costs previously allocated: Department of General Services appraisal review

\$2,073,000 project costs to be allocated: \$2,066,000 acquisition, and approximately \$7,000 in overhead costs

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 23, 2001, and the waiting period expired on June 27, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is September, 2001.

Other:

- An exception has been made to approve both site selection and site acquisition together because DGS has reported that its has performed its due diligence for both activities, the acquisition is consistent with the budget change proposal to acquire high priority additions within the Mt. Hamilton Area and this exception prevents delaying the project.
- This conservation easement would be acquired from the Nature Conservancy, which is a non-profit organization.
- The total acquisition price plus SCC grant does not exceed the fair market value as established by a DGS approved appraisal effective April 6, 2001.
- The Department of Parks and Recreation (DPR) is not aware of any pending lawsuits concerning the property. The property acquisition agreement will require delivery of the conservation easement to the State free and clear of any liens.
- The State is acquiring a conservation easement that provides for public access onto the property for the purpose of conducting non-commercial educational and natural history tours.
- The State is also acquiring from TNC an assignment of a first right of refusal for the underlying fee ownership. This will guarantee the State an opportunity to acquire the remaining property rights from the landowner at market value in the event he decides to sell his property in the future.
- The property has existing structures onsite to facilitate the underlying fee owner's continued operation of a cattle ranch. Those structures include one main house, one cabana and carport, one house identified as the foreman's house, horse stalls and sheds, a hay barn, various out buildings, a machine shed, and stock pens.
- A hazardous material specialist has inspected the area and has not identified any issues. Further, there are no indications or history of contamination and the conservation easement requires the Grantor to indemnify the State against any liabilities associated with hazardous materials.
- DPR is not aware of any safety or environmental issues pertaining to the property.
- It is anticipated that any additional staffing needs resulting from this acquisition will be absorbed within DPR existing resources.

Staff Recommendation: **Authorize site selection and acquisition consistent with the staff analysis provided to the Board.**

CONSENT ITEMS

CONSENT – ITEM 11

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
TOPANGA STATE PARK, LOS ANGELES COUNTY
DGS Parcel Number 10044, DPR Parcel Number A33901

Authority: Chapter 52/00, Item 3790-301-0005(14)
Chapter 106/01, Item 3790-301-0005(30.93)

- a. Authorize site selection and acquisition consistent with the staff analysis provided to the Board

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of General Services, Department of Parks and Recreation
Topanga State Park

Action requested

The requested action will authorize site selection and acquisition consistent with the staff analysis provided to the Board for this project.

Scope Description

This project is within scope. The project would result in the acquisition of approximately 1,659 acres of Lower Topanga Canyon, which is prime coastal habitat that includes a riparian zone and stream that serves as home to the endangered Southern Steelhead trout. Further, this project would provide relocation assistance for 48 residences and 14 commercial buildings.

Funding and Cost Verification

This project is within cost. The 2000-01 and 2001-02 Budget Acts appropriated \$48,000,000 for this particular project from the 2000 Bond Fund. A total of \$43,000,000 will be utilized for acquisition, with the balance of the funding being utilized for overhead, relocation assistance and to conduct a study to determine the costs for remediation of known public health and safety issues associated with poorly maintained septic systems, immediate remediation needs, and demolition/removal of structures.

\$48,000,000 total estimated project costs

\$2,000 project costs previously allocated: DGS appraisal review

\$47,998,000 project costs to be allocated: \$42,998,000 acquisition, and approximately \$1,000,000 in overhead costs and to conduct special studies to address health and safety issues. The remaining \$4,000,000 will be used for relocation assistance.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 22, 2001, and the waiting period expired on July 27, 2001.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is September 2001.

Other:

- Both site selection and site acquisition are being considered together because an option to purchase the land will expire on August 29, 2001. Further, the current land owner has gone through an IRS ruling process and the treatment of the owner's tax-deferred exchange will be in jeopardy if the sale is not quickly forthcoming.
- The property was appraised by a private appraisal firm and reviewed by the Department of General Services (DGS). The proposed offer is consistent with the fair market value as approved by DGS staff.
- Department of Parks and Recreation (DPR) is not aware of any lawsuits pending on the property. The property acquisition agreement will require delivery of title to the State free and clear of any liens.
- A portion of the property is improved. The improvements include approximately 48 single-family residences and 14 businesses. DPR proposes to provide relocation assistance as required by State law that is estimated to be approximately \$4,000,000.
- Based on an inspection of the property, it appears that there is no implied dedication.
- DPR estimates future staffing needs of approximately four positions at a cost of (\$170,000), with OE&E needs being \$36,000 (\$15,000 of which would be ongoing). No detailed support request has been submitted to justify this estimate and as a result, these estimates have not been validated.
- A Phase I Environmental Site Assessment was done on the subject property on July 28, 2000. The assessment, prepared by a private consulting firm, concluded that no recognized environmental conditions were identified on the majority of the property undisturbed and contains no improvements. The portion of the property improved with residential and commercial businesses was identified by the assessment as having potential problems associated with poorly maintained septic systems and existing structures.
- The 2001 Budget Item includes \$1,000,000 to cover costs associated with acquisition and to conduct a study to determine the cost for the remediation of public health and safety issues associated with the septic systems and costs associated with demolition/removal of structures. There may be future remediation costs identified by the study covering health and safety issues, which are unknown at this time.
- The property is being acquired without the State's standard indemnity clause. The State has not and will not release the property owner from liabilities attributed to unknown contaminants that maybe the responsibility of the property owner.
- A historical resources survey is pending but has not been completed. Site remediation costs will be subject to the completion of a historical resources survey.

Staff Recommendation: **Authorize site selection and acquisition consistent with the staff analysis provided to the Board.**

CONSENT ITEMS

CONSENT – ITEM 12

DEPARTMENT OF GENERAL SERVICES (1760)

SANTA MONICA MOUNTAINS CONSERVANCY (3810)

Offer To Dedicate Open Space Easement

Project number SMC 200, OTD SF-80-6707

- a. **Approve acceptance of offer to dedicate**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

Department of General Services
Santa Monica Mountains Conservancy
Open Space Easement

Action Requested

The requested action will approve acceptance of Offer to Dedicate. This action will provide site selection and acquisition approval and adopt a resolution to acquire the open space easement through acceptance of an irrevocable Offer to Dedicate (OTD).

Irrevocable Offer to Dedicate

The Coastal Commission granted conditional development Permit Number SF-80-6707 on September 12, 1980, for the proposed development of a 1,864 square foot, single family dwelling on a 6,313 square foot parcel in the coastal zone. The conditional permit required the property owner to record an OTD a scenic easement over the property in the form of a Grant of Scenic Easement and Declaration of Restrictions. This OTD is irrevocable for a period of twenty-one years. This OTD will expire on September 5, 2001 unless it is accepted by the State of California or an approved local governmental agency.

Terms and Restrictions

The OTD does not grant public access to this privately held property, but acceptance of the OTD will allow the State to enter the property for inspection purposes only and without liability.

The property owner's use of the property will be restricted by the open space easement to natural open space uses and limited private open space uses. No structures may be constructed on this easement with the exception of fencing and the installation of utilities.

Cost

Other than potential inspections of the property for compliance with the terms of the OTD, the only costs associated with acceptance of this OTD are the staff costs to process the acceptance.

Project Schedule

The project schedule is as follows:

The anticipated acquisition is August 15, 2001.

Staff Recommendation: Approve acceptance of Offer to Dedicate.

CONSENT ITEMS

CONSENT – ITEM 13

DEPARTMENT OF GENERAL SERVICES (1760)

DEPARTMENT OF MENTAL HEALTH (4440)

SAN LUIS OBISPO COUNTY

DMH, Atascadero State Hospital, Kitchen/Dining Rooms 3 & 4, Canteen Dining Rooms 1 & 2
Structural Retrofit

Authority: Chapter 324/98, Item 1760-301-0768 (22)
Chapter 52/00, Item 1760-301-0768 (7)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

Department of General Services, Department of Mental Health Atascadero State Hospital, San Luis Obispo County, Kitchen/Dining Rooms 3 & 4, Canteen Dining Rooms 1 & 2 Structural Retrofit

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project consists of a "Structural Only" retrofit. Architectural/mechanical/ electrical costs are limited to incidental work to enable the structural retrofit only. The existing Kitchen/Dining Rooms 3 & 4 and Canteen/Dining Rooms 1 & 2, consisting of about 60,000 square feet are constructed of cast-in-place reinforced concrete. The proposed retrofit will provide new footings for new shear walls; attachment of a new concrete shear wall into an existing concrete roof diaphragm; and add steel braces the clerestory roof to the lower roof.

Funding and Project Cost Verification

Chapter 52/00, Item 1760-301-0768 (7) funds for preparation of Working Drawings (\$76,000), and Construction (\$742,000) were reverted and reappropriated in the FY 01-02 budget. During preliminary plan design revised costs were identified for Working Drawings (\$106,000) and Construction (\$1,087,000).

\$1,244,000 total estimated project cost

 \$818,000 less reversion of funds previously appropriated for working drawings and construction

 \$51,000 total funds previously allocated for preliminary plans

\$1,193,000 funds allocated for working drawings - \$106,000; and construction – 1,087,000 (\$642,000 contract, \$45,000 contingency, \$282,000 A/E, and \$118,000 guarding costs)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on February 13, 2001, and the waiting period expired on March 20, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings: December 2001

Complete construction: October 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 14

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS (5240)
FOLSOM STATE PRISON, REPRESA, SACRAMENTO COUNTY
Dining Room 1, Seismic Retrofit
Dining Room 2, Seismic Retrofit
Inmate Housing 1, Seismic Retrofit
Inmate Housing 5, Seismic Retrofit

<i>Authority:</i>	<i>Chapter 303/95, Item 1760-301-768 (4)</i>	<i>Dining Room 2</i>
	<i>Chapter 162/96, Item 1760-301-768 (3)</i>	<i>Dining Room 2</i>
	<i>Chapter 162/96, Item 1760-301-768 (22.5)</i>	<i>Dining Room 1</i>
	<i>Chapter 303/95, Item 1760-301-768 (5)</i>	<i>Inmate Housing 1</i>
	<i>Chapter 162/96, Item 1760-301-768 (4)</i>	<i>Inmate Housing 1</i>
	<i>Chapter 303/95, Item 1760-301-768 (6)</i>	<i>Inmate Housing 5</i>
	<i>Chapter 162/96, Item 1760-301-768 (5)</i>	<i>Inmate Housing 5</i>

a. **Approve augmentation** **\$484,600 (20 percent cumulative)**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

Department of General Services, Folsom State Prison, Represa
Dining Room 1, Dining Room 2, Inmate Housing 1, and Inmate Housing 5
Structural Retrofit

Action Requested

The requested action will approve an augmentation for this project.

Scope Description

This project is within scope. This project consists of a "structural only" retrofit. Architectural/mechanical/electrical costs are limited to incidental work to enable the structural retrofit only. This is a combined construction contract for four associated projects at Folsom State Prison, and was awarded to Allen L. Bender, Inc. of West Sacramento in December 1997. All four projects are 100 percent complete. Final closeout documents are being prepared. A 20-day letter was sent to the Legislature on July 24, 2001. Approval of this item is contingent upon the passing of the 20-day waiting period.

Funding and Project Cost Verification

Dining Room 1

Additional funds are requested in augmentation of Chapter 162/96, Item 1760-301-0768 (22.5).

\$1,891,200 total estimated project cost

- \$1,725,169 project costs previously allocated: preliminary plans (\$98,000); working drawings (\$121,000); and construction (\$947,167 – contract; \$230,302 – contingency [including prior augmentation of \$164,000 (\$14,831 bid savings + \$149,169)] \$168,700 – A/E; and \$160,000 – agency retained items [including prior augmentation of \$60,000 (\$60,000 bid savings)])
- \$166,031 additional funds required for state project management and construction inspection

CEQA

A Notice of Determination was filed with the State Clearinghouse on March 3, 1997, and the waiting period expired on April 2, 1997.

Dining Room 2

Additional funds are requested in augmentation of Chapter 162/96, Item 1760-301-0768 (3).

- \$2,337,600 total estimated project cost
- \$2,281,083 project costs previously allocated: preliminary plans (\$83,000); working drawings (\$195,000); and construction (\$1,209,612 – contract; \$513,171 – contingency [including prior augmentation of \$163,868 (\$95,415 bid savings + \$68,453) and prior augmentation of 264,630] \$214,300 – A/E; and \$66,000 – agency retained items)
- \$56,517 additional funds required for state project management and construction inspection

CEQA

A Notice of Declaration was filed with the State Clearinghouse on February 21, 1996, and the waiting period expired on March 19, 1996.

Inmate Housing 1

Additional funds are requested in augmentation of Chapter 162/96, Item 1760-301-0768 (4).

- \$8,606,400 total estimated project cost
- \$8,439,298 project costs previously allocated: preliminary plans (\$382,000); working drawings (\$427,000); and construction (\$4,775,789 – contract; \$1,979,109 – contingency [including prior augmentation of \$1,003,941 (\$377,506 bid savings + \$626,435) and prior augmentation of 640,863] \$677,400 – A/E; and \$198,000 – agency retained items)
- \$167,102 additional funds required for state project management and construction inspection

CEQA

A Notice of Declaration was filed with the State Clearinghouse on March 28, 1996, and waiting period expired on April 27, 1996.

Inmate Housing 5

Additional funds are requested in augmentation of Chapter 162/96, Item 1760-301-0768 (5).

\$4,318,800	total estimated project cost
\$4,223,850	project costs previously allocated: preliminary plans (\$133,000); working drawings (\$333,000); and Construction (\$2,148,596 – contract; \$946,254 – contingency [including prior augmentation of \$469,428 (\$171,002 bid savings + \$298,426) and prior augmentation of 326,424] \$465,400 – A/E; and \$198,000 – agency retained items)
\$94,950	additional funds required for state project management and construction inspection

CEQA

A Notice of Declaration was filed with the State Clearinghouse on March 28, 1996, and the waiting period expired on April 27, 1996.

Staff Recommendation: **Approve augmentation. Approval of this item is contingent upon the passing of the 20-day waiting period.**

CONSENT ITEMS

CONSENT – ITEM 15

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FOOD AND AGRICULTURE (8570)
DESERT EMPIRE FAIR, KERN COUNTY
Project Number DFA-003, DGS Parcel No. 9859

Authority: Department of Food and Agriculture Code 25903

a. Authorize site selection

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

Department of General Services
Department of Food and Agriculture
53rd District Agricultural Association
Desert Empire Fair

Action requested

The requested action will authorize site selection for this project.

Scope Description

This project is within scope. Approximately 6 acres of the entrance and parking area at the Desert Empire Fair was acquired by the City of Ridgecrest for the planned development of the Bowman Flood Control Channel. The City will continue to allow the 53rd District Agricultural Association (DAA) the use of this property for the Desert Empire Fair until the Bowman Flood Control Channel is constructed. A private party for expansion of the fairgrounds has offered a 20.84-acre site on the south side of the fairgrounds to the DAA. The owners have offered the parcel in exchange for payment of back taxes and removal of 63 dilapidated duplex housing units stored temporarily on their property, the majority is stored on the 20.84-acre site.

Funding and Cost Verification

This project is within cost. Kern County has made available a contribution of \$40,000 toward demolition costs and will waive all landfill costs for disposal of the debris. The cost to the 53rd District Agricultural Association (DAA) for balance of demolition and back taxes will not exceed \$75,000; which is below the market value of the property. Sufficient funds are available to the DAA for this acquisition cost from the Fair and Expo Fund. A Resolution to acquire the property was approved by the DAA at its July 19, 2001 Board Meeting.

Project Schedule

The project schedule is as follows:

The anticipated close of escrow is September, 2001.

Other:

- Phase II environmental testing of the housing units was conducted and the Kern County Air Pollution Control District concluded the level of asbestos was negligible. There are no indications or history of other contamination of the site.

Staff Recommendation: Authorize site selection.

CONSENT ITEMS

CONSENT – ITEM 16

**CALIFORNIA HIGHWAY PATROL (2720)
MONTEREY AREA OFFICE – NEW FACILITY**

Authority: Chapter 52/00, Item 2720-301-0044(6)

- a. Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

CHP Monterey Area Office – New Facility

Action requested

The requested action will approve preliminary plans and release of working drawing funds for this project.

Scope Description

This project is within scope. This project acquires a 2.76 acre site for the construction of a 14,543 sf CHP Essential Services Office with communications center. The project includes visitor and secured parking: 65 auto spaces (including 4 handicap) plus 15 motorcycle spaces. Scope includes fencing, flagpole, fuel island with 12,000 gallon underground tank and canopy, emergency generator with building, vehicle service building, communications tower, landscaping and utilities.

Funding and Cost Verification

This project is within cost.

\$7,514,000 total estimated project cost

\$1,550,000 project costs previously allocated: acquisition, preliminary plans

\$5,964,000 project costs to be allocated: working drawings \$305,000; construction
\$5,659,000

CEQA

A Notice of Determination was filed with the State Clearinghouse on November 7, 2000, and the waiting period expired on December 7, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2002

Complete construction: March 2004

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 17

CALIFORNIA CONSERVATION CORPS (3340)

SANTA CRUZ COUNTY

Replace Kitchen Facility At Elkhorn Slough

Authority: Chapter 282/97, Item 3340-301-0001 (1)
Chapter 52/00, Item 3340-301-0001 (4.5)

- | | | |
|----|---|----------------|
| a. | Recognize scope change | |
| b. | Approve increased costs within appropriation | \$6,000 |

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

California Conservation Corp. – Replace Kitchen Facilities at Elkhorn Slough

Action Requested

The requested action will recognize a scope change and authorize increased costs within appropriation for this project.

Scope Description

This project is not within scope. The original project scope was to complete the construction and renovate the existing farmhouse garage into the new kitchen. Cooking facilities, food prep and food storage would be housed in the renovated garage. Renovations would include pouring a new pad to replace the floor, windows, exterior doors, upgraded plumbing, wiring and proper ventilation in the kitchen. Renovation of the garage into the crew kitchen would have addressed the food preparation and storage problems described in the current health evaluation survey. During construction the Contractor discovered substantial dry rot and termite damage. The Contractor determined that the structure was unstable and demolished it down to the foundation slab. It is now necessary to reconstruct the building. A scope change letter was sent over to the Legislature on July 20, 2001, without comment.

Funding and Project Cost Verification

This project is within cost. This project is still within the total project costs of \$237,000 previously approved through the 1997 and 2000 Budget Acts. Of this amount, \$7,000 had been reverted due to bid savings. The increase that is now being requested is a result of additional construction costs caused by the change in scope.

\$236,000 total estimated project costs.

\$230,000 total project costs previously allocated: preliminary plans \$10,000,
working drawings \$23,000, construction \$197,000 (contract \$143,000,
contingency \$10,000, A & E \$44,000).

\$6,000 increase in costs within appropriation

CEQA

A Notice of Exemption was filed with the State Clearinghouse on March 13, 1998, and the waiting period expired on April 16, 1998.

Project Schedule

The project schedule is as follows:

Complete construction: October 2001

Staff Recommendation: Recognize scope change and approve increased costs within appropriation.

CONSENT ITEMS

CONSENT – ITEM 18

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
AHWAHNEE FOREST FIRE STATION, TEHAMA COUNTY
Replace Facility

Authority: Chapter 50/00, Item 3540-301-0001 (46)
Chapter 106/01, Item 3540-301-0001 (36)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

Department of Forestry and Fire Protection
Ahwahnee Forest Fire Station, Tehama County
Replace Facility

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project provides for the replacement of the Ahwahnee Forest Fire Station in the Oakhurst area of Madera County on the current fee owned site. The construction will include a 12-person barrack/messhall (2,940+/- sf); a 3-bay apparatus building (1,999+/- sf), an office; a fuel island; paving; and all necessary utilities

Funding and Cost Verification

This project is within cost.

\$1,837,000 total estimated project costs

\$50,000 project costs previously allocated: preliminary plans \$50,000

\$1,787,000 project costs to be allocated: working drawings \$127,000 and construction phase \$1,659,000 consisting of \$1,338,000 construction, \$67,000 contingency, \$254,000 A&E and other project costs.

CEQA

A Notice of Determination was filed with the State Clearinghouse on June 22, 2000 and the waiting period expired on July 24, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: July 2002

Complete construction: November 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 19

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BASELINE CONSERVATION CAMP, CALAVERAS COUNTY
Remodel Facility

Authority: Chapter 50/99, Item 3540-301-0001(48)
Chapter 106/01, Item 3540-301-0001(37)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

Department of Forestry and Fire Protection
Baseline Conservation Camp, Remodel Facility

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project provides for the construction of two, 4-bay, pre-engineered steel ±1990 sq. ft. CCV apparatus buildings; a ±4,450 sq. ft. auto shop; a covered wash rack; a 2-bay, ±1990 sq. ft. dozer shed; a ±2,000 sq. ft. administration building; a 450 kw generator with 2000 amp transfer switch and upgraded electrical services; an upgraded sewer system; an upgraded LPG system; sitework, paving, and appurtenances.

Funding and Project Cost Verification

This project is within cost.

\$3,848,000 total estimated project costs

\$174,000 project costs previously allocated: \$174,000 for preliminary plans

\$3,674,000 project costs to be allocated: \$246,000 working drawings and \$3,428,000 for construction (\$2,871,000 contract, \$144,000 contingency and \$413,000 A & E and other project costs).

CEQA

A Notice of Determination was filed on June 23, 2000 with the State Clearinghouse, and the waiting period expired July 23, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings	April 2002
Complete construction	May 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 20

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FORT JONES FOREST FIRE STATION, SISKIYOU COUNTY
Replace Facility

Authority: Chapter 50/99, Item 3540-301-0001 (13)
Chapter 106/01, Item 3540-301-0001 (11)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 20

Department of Forestry and Fire Protection
Fort Jones Forest Fire Station, Replace Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved replacement project includes the construction of a 1,984+/- sq. ft. 3-bay apparatus building; a 3,040 sq. ft. 14-person barracks/messhall; a 2,240 sq. ft. dozer storage/transport facility; and a 150 sq. ft. fuel facility (2 pumps and 2-1,000 gallon fuel tanks); and site work. Site work consists of connecting utilities, paving and appurtenances.

Funding and Cost Verification

This project is within cost.

\$2,170,000 total estimated project costs

\$72,000 project costs previously allocated: preliminary plans \$72,000

\$2,098,000 project costs to be allocated: working drawings \$118,000 and construction \$1,980,000 (\$1,594,000 contract, \$80,000 contingency and \$306,000 A&E and other project costs)

CEQA

A Notice of Exemption was on January 31, 2000 filed with the State Clearinghouse, and the waiting period expired on February 29, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	May 2002
Complete construction:	September 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 21

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
HARTS MILL FOREST FIRE STATION, BUTTE COUNTY
Relocate Facility

Authority: Chapter 50/99, Item 3540-301-0001 (12)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 21

Department of Forestry and Fire Protection
Harts Mill Forest Fire Station, Relocate Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This relocation project provides for the acquisition of an approximate 5-acre site and the construction of a new 1 engine Forest Fire Station. The new station consists of the following: a 2,330 sq. ft barracks/messhall building (8-bed); a 1,697 sq. ft. apparatus building; a 100 sq. ft. fuel/pump building (1 pump and 1-1,000 gal fuel tank); site work; paving; and all appurtenances.

Funding and Cost Verification

This project is within cost. Item 3540-490, Budget Act of 2001, reappropriated working drawing funds and recognized \$1,323,000 as the estimated construction costs for this relocation project.

\$1,611,000 total estimated project costs

\$218,000 project costs previously allocated: acquisition \$172,000 and preliminary plans \$46,000

\$1,393,000 project costs to be allocated: working drawings \$70,000 and construction \$1,323,000 (\$1,128,000 contract, \$56,000 contingency and \$139,000 for A& E and other project costs).

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 27, 1999 and the waiting period expired on May 28, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	June 2002
Complete construction:	August 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 22

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
INDEPENDENCE FOREST FIRE STATION, INYO COUNTY
Relocate Facility

Authority: Chapter 50/99, Item 3540-301-0001(20)
Chapter 106/01, Item 3540-301-0001(15)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 22

Department of Forestry and Fire Protection
Independence Forest Fire Station, Relocate Facility

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project authorizes the construction of a standard one-engine forest fire station, including a 2,330 sq. ft. 8-person barracks/messhall building, a 1,697 sq. ft. 2-bay apparatus building with office, a 100 sq. ft. fuel building, site work, paving, and necessary appurtenances.

Funding and Project Cost Verification

This project is within cost.

\$1,720,000 total estimated project cost

\$214,000 project costs previously allocated: acquisition \$169,000, preliminary plans \$45,000

\$1,506,000 project costs to be allocated: working drawings \$111,000 and construction \$1,395,000 (\$1,112,000 contract, \$56,000 contingency, and \$227,000 A&E).

CEQA

A Negative Declaration was filed with the State Clearinghouse on March 10, 1998, and the waiting period expired April 10, 1998.

Project Schedule

The project schedule is as follows:

Approve working drawings: January 2002

Complete construction: May 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 23

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MANTON FOREST FIRE STATION, TEHAMA COUNTY
Relocate Facility

Authority: Chapter 106/01, Item 3540-301-0001 (12)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 23

Department of Forestry and Fire Protection
Manton Forest Fire Station, Relocate Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project authorizes the construction of a standard Department of Forestry and Fire Protection (CDF) one-engine fire station. The new station includes: a 1,697 sq. ft., two-bay apparatus building; a 2,330 sq. ft. 8-bed barracks/messhall building; a 150 sq. ft. fuel building (1-pump, and 1-1000 gallon fuel tank); and site work, to include paving, utilities, water storage, septic and propane systems.

Funding and Cost Verification

This project is within cost.

\$1,638,000 total estimated project costs

\$191,000 Project costs previously allocated: acquisition \$147,000 and preliminary plans \$44,000

\$1,447,000 Project costs to be allocated: working drawing phase \$83,000 and construction phase \$1,364,000 (\$1,146,000 contract, \$57,000 contingency, \$161,000 A&E and other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 28, 1999, and the waiting period expired on August 28, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2002
Complete construction:	November 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 24

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
NIPOMO FOREST FIRE STATION, SAN LUIS OBISPO COUNTY
Replace Facility

Authority: Chapter 106/01, Item 3540-301-0001 (22)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 24

Department of Forestry and Fire Protection
Nipomo Forest Fire Station, Nipomo, Replace Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This approved project authorizes the construction of a standard CDF two-engine forest fire station. The new station consists of the following buildings: a standard 2,944 sq. ft. 12-bed barracks/messhall building; a 1,984 sq. ft. apparatus building with 1 office, 3 bays; a 150 sq. ft. storage building; site work; utilities; paving; and necessary appurtenances. The demolition of the existing facility is also included.

Funding and Cost Verification

This project is within cost.

\$2,016,000 total estimated project costs

\$100,000 project costs previously allocated: preliminary plans \$100,000

\$1,916,000 project costs to be allocated: working drawings \$139,000 and construction \$1,777,000 (\$1,507,000 contract, \$75,000 contingency, and \$195,000 A&E).

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 31, 2000, and the waiting period expired on March 6, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	June 2002
Complete construction:	November 2002

Staff Recommendation: **Approve preliminary plans and release of working drawing funds.**

CONSENT ITEMS

CONSENT – ITEM 25

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
RANCHERIA FOREST FIRE STATION, MADERA COUNTY
Replace Facility

Authority: Chapter 50/99, Item 3540-301-0001 (35)
Chapter 106/01, Item 3540-301-0001 (30)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 25

Department of Forestry and Fire Protection
Rancheria Forest Fire Station, Relocate Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project authorizes the construction of a 2,930 sq. ft. 12-bed barracks/messhall; a 1984 sq. ft., 3 bay apparatus building including office work area and storage; and a 300 sq. ft. flammable storage building. Also included is the relocation of fuel tanks; upgraded electrical services; upgraded water services, including a 20,000 gallon storage tank; upgraded septic/sewer system; upgraded LPG system; demolition, sitework, paving, landscaping and appurtenances.

Funding and Cost Verification

This project is within cost.

\$2,015,000 total estimated project costs

\$102,000 project costs previously allocated: \$102,000 preliminary plans

\$1,913,000 project costs to be allocated: working drawings \$111,000 and construction \$1,802,000 (\$1,521,000 contract, \$76,000 contingency and \$205,000 A&E and other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 7, 2000, and the waiting period expired on August 28, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: April 2002

Complete construction: May 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 26

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

SAND CREEK FOREST FIRE STATION

Relocate Facility

*Authority: Chapter 50/99, Item 3540-301-0001 (34)
Chapter 106/01, Item 3540-301-0001 (28)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 26

Department of Forestry and Fire Protection
Sand Creek Forest Fire Station, Relocate Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project authorizes the construction of a standard one-engine station. The new station consists of the following; a standard 2,330 sq. ft. 8 –bed wood-framed barracks/messhall building; a 1,697 sq. ft. wood-framed apparatus building (1 office and 2 bays); a 150 sq. ft. flammable storage building (1-1000 gallon split fuel tank); site work; utilities; paving; communication cabling; and necessary appurtenances.

Funding and Cost Verification

This project is within cost.

\$1,702,000 total estimated project costs

\$278,000 project costs previously allocated: acquisition \$223,000 and preliminary plans \$55,000

\$1,424,000 project costs to be allocated: working drawings \$86,000 and construction \$1,338,000 (\$1,118,000 contract; \$56,000 contingency, \$164,000 A&E and other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on April 27, 1999, and the waiting period expired on May 28, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	May 2002
Complete construction:	January 2004

Staff Recommendation: Approve preliminary plans and release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 27

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VALLEY CENTER FOREST FIRE STATION, SAN DIEGO COUNTY
Relocate Facility

Authority: Chapter 50/99, Item 3540-301-0001 (24)
Chapter 106/01, Item 3540-301-0001 (19)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 27

Department of Forestry and Fire Protection
Valley Center Forest Fire Station, Relocate Facility

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This relocation project provides for the acquisition of an approximate 5-acre site and the construction of a complete two-engine forest fire station. The station will include a standard 12-person 2,940 sq. ft. barracks/messhall building; a standard 1,999 sq. ft. 3-bay apparatus building with office, storage, and vehicle exhaust removal system; a 100 sq. ft. flammable storage building; hose wash rack; utilities; paved access road; drainage; and necessary appurtenances.

Funding and Cost Verification

This project is within cost.

\$2,026,000 total estimated project costs

\$417,000 project costs previously allocated: acquisition \$368,000 and preliminary plans \$49,000

\$1,609,000 project costs to be allocated: preliminary plans \$9,000, working drawings \$117,000 and construction phase \$1,483,000 (\$1,253,000 contract, \$63,000 contingency and \$167,000 for A & E and other project costs)

CEQA

A Notice of Determination was filed with the State Clearinghouse on August 30, 1999, and the waiting period expired on September 9, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	March 2002
Complete construction:	October 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 28

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VENTURA YOUTH CONSERVATION CAMP, VENTURA COUNTY
Construct Apparatus Building and Shop/Warehouse

Authority: Chapter 50/99, Item 3540-301-0001 (26)
Chapter 106/01, Item 3540-301-0001 (20)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 28

Department of Forestry and Fire Protection
Ventura YCC, Construct Apparatus Building and Shop/Warehouse

Action requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The approved project authorizes the construction of the following: a 2,400 sq. ft. warehouse/fire crew support building, to include fire/grade tool maintenance and storage, a chainsaw shop, a welding shop, and a machine/carpentry shop; a concrete driveway approach to the building; and a 5,000 sq. ft. prefabricated sheet metal building, to include restroom facilities, four 20'x 14' roll-up doors, one 12'x14' roll up door, pedestrian doors and related windows, and related plumbing and electrical on concrete slab.

Funding and Cost Verification

This project is within cost. Item 3540-301-0001 (20), Budget Act of 2001, provides \$118,000 for working drawings and recognizes increased construction costs.

\$1,566,000 total estimated project costs

\$51,000 project costs previously allocated: \$51,000 preliminary plans

\$1,515,000 project costs to be allocated: working drawings \$118,000 and construction \$1,397,000 (\$1,163,000 contract, \$58,000 contingency, and \$176,000 A&E costs)

CEQA

A Notice of Exemption was filed at the State Clearinghouse on February 10, 2000, and the waiting period expired on March 13, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	January 2002
Complete construction:	May 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 29

DEPARTMENT OF PARKS AND RECREATION (3790)
MORRO BAY STATE PARK, SAN LUIS OBISPO COUNTY
Campground Rehabilitation and Day Use Area

Authority: Chapter 139/94, Item 3790-301-786(3)
Chapter 324/98, Item 3790-301-0001(1)
Chapter 50/99, Item 3790-301-0001(1)
Chapter 52/00, Item 3790-301-0001 (4)

a. **Recognize scope change**

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 29

Department of Parks and Recreation, Morro Bay State Park, Campground and Day Use Rehabilitation

Action Requested

The requested action will recognize a scope change for this project.

Scope Description

This project is not within scope. The project consists of providing for the renovation or replacement of deteriorating facilities in the existing campground, realign the entry road, correct other unsafe and undesirable access and circulation problems and provide the needed installation of additional day-use improvements at Morro Bay State Park. The proposed scope change would eliminate the proposed road realignment and the new campfire center, and reduce the number of new picnic sites from 30 to 12 due to recently identified cultural and natural resource issues. Full resolution of these issues would require additional time and significant additional costs for monitoring and mitigation. The proposed scope reduction will allow DPR to proceed with the other elements of the project that are not problematic, and thereby allow the department to improve the level of service to the visiting public in a timelier manner. A 20-day letter was sent to the Legislature on June 8, 2001, and on June 26, 2001, the JLBC sent a letter indicating that it did not concur with the proposal. A subsequent meeting was held with JLBC staff, in which DPR agreed to provide additional and more detailed information to the JLBC. This information was provided to the JLBC on July 30, 2001, and approval of the scope change is contingent upon the passing of the 20-day waiting period.

Funding and Project Cost Verification

This project is within cost.

\$3,974,000	previously estimated project costs
\$3,775,000	total estimated project costs
\$267,000	project costs previously allocated: preliminary plans \$267,000
\$3,508,000	project costs to be allocated: working drawings \$260,000 and construction \$3,248,000 (\$2,630,000 contract, \$184,000 contingency, \$279,000 A&E, \$155,000 agency retained) at CCCI 4019
\$199,000	estimated savings based on previously recognized costs

CEQA

CEQA compliance is not required for this action.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 2002
Complete construction:	February 2004

Staff Recommendation: **Recognize scope change. Approval of this item is contingent upon the passing of the 20-day waiting period.**

CONSENT ITEMS

CONSENT – ITEM 30

DEPARTMENT OF PARKS AND RECREATION (3790)
SONOMA COAST STATE BEACH, SONOMA COUNTY
Trail Rehabilitation and Development

Authority: Chapter 52/00, Item 3790-301-0001 (5)

a. Recognize scope change

PULLED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 30

Department of Parks and Recreation
Sonoma Coast State Beach, Trail Rehabilitation and Development

Action Requested

The requested action will recognize a scope change for this project.

Scope Description

This project is not within scope. The project consists of providing a safe pedestrian trail and rehabilitating existing coast beach access trails. The project will also repair/replace worn-out or missing signs, comfort facilities, interpretive panels, steps and erosion control devices. The proposed scope change would decrease the amount of pedestrian trail being constructed or repaired from 25,000 linear feet to 7,500 linear feet of trail (including 1,000 l.f. of accessible trail) and 1,100 l.f. of boardwalk. Also, the number of trail bridges would be reduced from four to three. These changes are proposed in order to minimize impacts to quality native plant communities and designated wetlands that were identified in on-site reviews during preliminary plans. The resulting project will still provide improve visitor service and coastal access, while protecting the natural and cultural resources. A 20-day letter was sent to the Legislature on June 8, 2001, and on June 26, 2001, the JLBC indicated that it did not concur with the proposed scope change. A subsequent meeting was held with JLBC staff, in which DPR agreed to provide additional and more detailed information to the JLBC. This information was provided to the JLBC on July 30, 2001, and approval of the scope change is contingent upon the passing of the 20-day waiting period.

Funding and Project Cost Verification

This project is not within cost. Based on a rough estimate the costs associated with scope change, construction costs will increase by a net amount of \$9,000 or 2.1 percent of the construction cost. The decrease in the amount of trail and bridge work, along with the higher unit cost for the additional boardwalks, results in estimated savings of about \$88,000 in construction contract costs. However, contractor markup items, such as, general conditions and

overhead/profit were inadvertently omitted from prior project estimates. When these costs are included, we estimate a small increase in total project cost of about \$9,000. Any cost increase will be formally recognized at preliminary plan approval when an official estimate is available.

\$762,000	total estimated project costs
\$152,000	project costs previously allocated: Study phase \$31,000; preliminary plans \$121,000
\$601,000	project costs to be allocated: working drawings \$44,000 and construction \$557,000 (\$421,000 contract, \$30,000 contingency, \$55,000 A&E, \$51,000 agency retained) Adjusted to current CCCI 4019 as recognized in the 2001-02 Governor's Budget.
\$9,000	estimated cost increase

CEQA

This action does not require completion of CEQA process. This will be accomplished prior to approval of preliminary plans.

Project Schedule

The project schedule is as follows:

Approve working drawings	January 2002
Complete construction	January 2003

Staff Recommendation: **Recognize scope change. Approval of this item is contingent upon the passing of the 20-day waiting period.**

CONSENT ITEMS

CONSENT – ITEM 31

DEPARTMENT OF PARKS AND RECREATION (3790)
CALIFORNIA CITRUS STATE HISTORIC PARK, RIVERSIDE COUNTY
Visitor Center Exhibits

Authority: Chapter 106/01, Item 3790-301-0005(18.5)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 31

Department of Parks and Recreation
California Citrus State Historic Park, Visitor Center Exhibits

Action Requested

The requested action will approve preliminary plans.

Scope Description

This project is within scope. The project will develop, construct and install new exhibits within the newly constructed 5,000 square foot visitor center at California Citrus State Historic Park. The exhibits will interpret the significance of the citrus industry in California. The plans prepared to meet the requirements of Control Section 2.00 (c) for preliminary plans are sufficiently detailed to function as the complete construction drawings and work will move directly from the preliminary plan phase to the construction phase, due to the nature of this project.

Funding and Project Cost Verification

This project is within cost.

\$600,000 total estimated project costs

\$600,000 project costs to be allocated: construction \$600,000 (agency retained \$600,000)

CEQA

The Notice of Determination was filed with the State Clearinghouse on May 22, 1989, and the waiting period expired June 21, 1989.

Project Schedule

The project schedule is as follows:

Complete construction: February 2002

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 32

DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)

AGNEWS DEVELOPMENTAL CENTER

SAN JOSE, CALIFORNIA

Fire and Life Safety Upgrades, Building 54

*Authority: Chapter 50/99, Item 4300-301-0001(1) as reappropriated by
Chapter 52/00, Item 4300-491 (2)(a)
Chapter 106/01, Item 4300-301-0001 (1)*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 32

Department of Developmental Services, Agnews Developmental Center
Fire and Life Safety Upgrades, Building 54

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project includes replacing non-compliant door assemblies off of exit corridors, adding grilles and fire dampers to existing mechanical room doors, relocating existing supply diffusers affected by previous exit corridor construction, installing fire/smoke dampers in existing duct work, and installing two-hour fire rated access panels at required ceiling locations. Jumper ducts will be modified for new smoke/fire dampers, and the existing fire alarm system will be replaced and modified to incorporate new smoke/fire dampers.

Funding and Project Cost Verification

The project is within cost. The Budget Act of 1999 (Chapter 50/99) appropriated \$2,461,000 for preliminary plans, working drawings, and construction. During the preparation of preliminary plans, it was determined that the amount of work and cost required to bring Building 54 into compliance with fire and life safety codes was underestimated, and the project costs increased by 123 percent. As a result, in December 2000 the State Public Works Board reverted the working drawing and construction funds totaling \$2,344,000. The Legislature provided a new \$5,367,000 appropriation in the Budget Act of 2001 in order to complete the project.

\$5,484,000 total estimated project costs

\$117,000 project costs previously allocated for preliminary plans

\$5,367,000 project costs to be allocated: working drawings \$206,000, and construction \$5,161,000 (contract \$4,317,000; A&E \$542,000; and contingency \$302,000) at CCCI 4019

CEQA

A Notice of Exemption was filed with the State Clearing House on May 2, 2000, and the waiting period expired on June 6, 2000.

Project Schedule

The project schedule is as follows:

Proceed to bid:	March 2002
Complete construction:	March 2005

Staff Recommendation: **Approve preliminary plans and the release of working drawing funds.**

CONSENT ITEMS

CONSENT – ITEM 33

DEPARTMENT OF CORRECTIONS
MINOR CAPITAL OUTLAY PROJECTS
Statewide

Authority: Public Contract Code – Section 10103.5

a. Approve use of Inmate Day Labor

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 33

Department of Corrections
Minor Capital Outlay Projects
Statewide

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) resources for the Department's Minor Capital Outlay Program.

Scope Description

This project is within scope. Pursuant to Public Contract Code section 10103.5, the Public Works Board must approve the use of IDL when the total cost of a project for the construction of new, previously unoccupied prison facilities, or additions to existing facilities exceeds \$50,000. The Board's approval of this item will provide the Department with the authority to use IDL resources on any minor capital outlay project for the Fiscal Year 2001/02.

Funding and Project Cost Verification

This project is within cost.

\$7,600,000 total amount to be allocated

CEQA

N/A

Project Schedule

All projects will be in construction in fiscal year 2001/02.

Staff Recommendation: Approve use of Inmate Day Labor.

CONSENT ITEMS

CONSENT – ITEM 34

DEPARTMENT OF CORRECTIONS (5240)

CALIFORNIA STATE PRISON CORCORAN, KINGS COUNTY

Enhanced Outpatient Care and Correctional Clinical Case Management

*Authority: Chapter 282/97, Item 5240-303-0001(17)
Chapter 324/98, Item 5240-301-0001(34)
Chapter 50/99, Item 5240-301-0660(20)
Chapter 52/00, Item 5240-301-0001(56)*

- a. **Approve use of Inmate Day Labor**
- b. **Approve augmentation**

\$45,000
(2.9 percent of construction phase)
(2.2 percent of total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 34

Department of Corrections
California State Prison Corcoran, Kings County
Enhanced Outpatient Care and Correctional Clinical Case Management

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) and an augmentation for this project.

Scope Description

This project is within scope. The project is comprised of a new, single-story free standing reinforced masonry block building, which will provide approximately 6,890 gross square feet of combined Enhance Outpatient Care and Correctional Clinical Case Management program space, and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 33 inmates for this project.

Funding and Cost Verification

This project is not within cost. Using IDL, additional funding for project administration and telecommunications is necessary to complete the construction phase of this project. The additional funds, which were not included in the IDL preliminary plan cost estimate, represent a total of 2.9 percent of the construction appropriation. The DGS consultant bid exceeds the current construction appropriation by 30 percent and would necessitate requesting a new appropriation in the 2002/2003 Governor's Budget. The use of IDL as opposed to DGS represents an estimated savings of 27 percent to the State.

\$2,079,000 total estimated project costs

\$515,000 project costs previously allocated (preliminary plans \$172,000; working drawings \$343,000)

\$1,519,000 project costs unallocated: construction (contract \$1,108,000; contingency \$55,000; project administration \$186,000; agency-retained \$170,000)

\$45,000 augmentation required

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 21, 1999, and the waiting period expired on February 28, 1999.

Project Schedule

The project schedule is as follows:

Complete construction: October 2002

Staff Recommendation: Approve use of Inmate Day Labor and augmentation.

CONSENT ITEMS

CONSENT – ITEM 35

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA REHABILITATION CENTER, NORCO, RIVERSIDE COUNTY
Correctional Clinical Case Management

Authority: Chapter 282/97, Item 5240-303-0001(13)
Chapter 324/98, Item 5240-301-0001(28)
Chapter 50/99, Item 5240-301-0660(15)
Chapter 52/00, Item 5240-301-0001(52)

a. **Approve use of Inmate Day Labor**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 35

Department of Corrections
California Rehabilitation Center, Norco, Riverside County
Correctional Clinical Case Management

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) for this project.

Scope Description

This project is within scope. The project is comprised of a new, single-story free standing reinforced masonry block building, which will provide approximately 1,723 gross square feet of Correctional Clinical Case Management space, and related site improvements. The building includes offices and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 18 inmates for this project.

Funding and Cost Verification

This project is within cost. Using IDL on the construction phase will result in a savings of \$5,000. Using DGS, the Department would have to augment the current appropriation by 9.9 percent. The use of IDL as opposed to DGS represents an estimated savings of 13 percent to the State.

\$807,000 total estimated project costs

\$131,000 project costs previously allocated (preliminary plans \$44,000; working drawings \$87,000)

\$681,000 project costs unallocated: construction (contract \$469,000; contingency \$23,000; project administration \$93,000; agency-retained \$96,000)

-\$5,000 savings to be reverted

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Construction is complete.

Staff Recommendation: Approve use of Inmate Day Labor.

CONSENT ITEMS

CONSENT – ITEM 36

DEPARTMENT OF CORRECTIONS (5240)
DEUEL VOCATIONAL INSITUION, TRACY, SAN JOAQUIN COUNTY
Reception Center Screening and Evaluation

Authority: Chapter 282/97, Item 5240-303-0001(1)
Chapter 324/98, Item 5240-301-0001(3)
Chapter 50/99, Item 5240-301-0660(2)
Chapter 52/00, Item 5240-301-0001(44)

a. **Approve use of Inmate Day Labor**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 36

Department of Corrections
Duel Vocational Institution, Tracy, San Joaquin County
Reception Center Screening and Evaluation

Action requested

The requested action will approve the use of Inmate Day Labor (IDL) for this project.

Scope Description

This project is within scope. The project is comprised of a new, single-story free standing reinforced masonry block building, which will provide approximately 1,918 gross square feet of Reception Center Screening and Evaluation space, and related site improvements. The building includes offices group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways. The IDL anticipates employing 18 inmates for this project.

Funding and Cost Verification

This project is within cost. Using IDL on the construction phase will result in a savings of \$11,000. Using DGS, the Department would have to augment the current appropriation by 3.6 percent. The use of IDL as opposed to DGS represents an estimated savings of 5 percent to the State.

\$993,000	total estimated project costs
\$146,000	project costs previously allocated (preliminary plans \$49,000; working drawings \$97,000)
\$858,000	project costs unallocated: construction (contract \$622,000; contingency \$31,000; project administration \$115,000; agency-retained \$90,000)
-\$11,000	savings to be reverted

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 11, 1998.

Project Schedule

The project schedule is as follows:

Construction is complete.

Staff Recommendation: Approve use of Inmate Day Labor.

CONSENT ITEMS

CONSENT – ITEM 37

DEPARTMENT OF CORRECTIONS (5240)

CALIFORNIA STATE PRISON – SAN QUENTIN, SAN QUENTIN, MARIN COUNTY

Correctional Treatment Center, Phase II

*Authority: Chapter 324/98, Item 5240-301-0001 (20), as reappropriated by
Chapter 50/99, Item 5240-490-0001 (20) as reappropriated by
Chapter 52/00, Item 5240-490-0001 (20)*

- a. Approve augmentation **\$47,000**
(3.7 percent of preliminary plans)
(15.6 percent total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 37

Department of Corrections

California State Prison – San Quentin, San Quentin, Marin County

Correctional Treatment Center, Phase II

Action requested

The requested action will approve an augmentation for this project.

Scope Description

This project is within scope. The Correctional Treatment Center (CTC) licensing project provides for construction of a new 31,239 square foot medical facility meeting Title 24 requirements.

Funding and Cost Verification

This project is not within cost. During the development of preliminary plans the proposed site was changed. At the time the site was selected, it was decided that the soil and groundwater should be tested for contamination. Two samplings were completed and mitigation was proposed in the Draft Initial Study/Mitigated Negative Declaration to address the potential groundwater contamination. During the review period, the Department of Toxic Substance Control indicated that, at a minimum, the mitigation measures proposed were inadequate and, depending on the extent of the contamination, construction of a licensed health care facility on the site may be impossible. Further testing and analysis is required to determine the extent of the contamination and human health risk, as well as the site clean up and mitigation monitoring plan. The resulting information will determine if the project can be constructed in the current location. The additional funds required of \$47,000 represent 3.7 percent of this appropriation. Augmentations of \$51,000 (4 percent) and \$101,000 (7.9 percent) were previously approved for soils reports and a site survey. This current request brings the total augmentation to \$199,000 or

15.6 percent of the appropriation, which requires a 20-day letter to the legislature. A 20-day letter was sent to the Legislature on July 18, 2001, without comment.

\$19,869,000 total estimated project costs

\$1,279,000 project costs previously allocated: preliminary plans \$483,000; working drawings \$796,000

\$18,391,000 project costs to be allocated: contracts \$16,232,000, contingency \$812,000, project administration \$1,193,000, and agency retained (guarding and telecommunications) \$154,000

\$152,000 previously approved augmentation to preliminary plans

\$47,000 proposed necessary funding for preliminary plans

CEQA

CDC is currently in the CEQA process. The Draft Initial Study/Mitigated Negative Declaration was completed for the start of the EIR process. Due to new site issues, this process is on hold.

Project Schedule

The project schedule is as follows:

Approve preliminary plans: November 2001

Approve working drawings: October 2002

Complete construction: December 2004

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 38

DEPARTMENT OF THE YOUTH AUTHORITY (5460)
EL PASO DE ROBLES YOUTH CORRECTIONAL FACILITY,
SAN LUIS OBISPO COUNTY
Air Conditioning - Education

Authority: Chapter 52/00, Item 5460-301-0001 (10)
Chapter 106/01, Item 5460-301-0001(7)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 38

Department of Youth Authority
El Paso de Robles Youth Correctional Facility
Air Conditioning - Education

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope.

This project will install new air conditioning units in all academic classrooms and direct/indirect evaporative cooling in vocational shops. The project includes additional power equipment and wiring to support the new air conditioning and direct/indirect evaporative cooling units; new roof and roofing insulation at two vocational shop buildings; and exterior envelope upgrades that include energy efficient windows and doors, a reduction of glazing area, and an increase in insulated wall area.

Funding and Project Cost Verification

This project is within cost.

\$1,644,000 total estimated project cost:

\$66,000 project costs previously allocated: preliminary plans \$66,000

\$1,598,000 project costs to be allocated: working drawings \$111,000 and construction \$1,487,000 (\$1,232,000 contract, \$86,000 contingency, \$93,000 A&E costs, \$56,000 other project costs, and \$20,000 agency retained)

CEQA

The Notice of Exemption was filed with the State Clearinghouse on August 25, 2000, and the waiting period expired on September 29, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	December 2001
Complete construction:	October 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 39

DEPARTMENT OF THE YOUTH AUTHORITY (5460)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, LOS ANGELES COUNTY
Construct New Kitchen

Authority: Chapter 52/00, Item 5460-301-0001 (14)
Chapter 106/01, Item 5460-301-0001(8)

a. **Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 39

Department of Youth Authority
Fred C. Nelles Youth Correctional Facility
Construct New Kitchen

Action Requested

The requested action will approve preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This project consists of a new 22,000 square foot kitchen facility. The new project will construct a single story building and will provide seating for the current ward population. The kitchen and ancillary areas include the kitchen, bakery, dishwashing, storage, office and support area. Exterior areas are provided for a loading dock and trash disposal.

Funding and Project Cost Verification

This project is within cost.

\$9,242,000 total estimated project cost:

\$374,000 project costs previously allocated: preliminary plans \$374,000

\$8,868,000 project costs to be allocated: working drawings \$411,000 and construction \$8,457,000 (\$7,280,000 contract, \$364,000 contingency, \$471,000 A&E costs, \$234,000 other project costs, and \$108,000 agency retained)

CEQA

The Notice of Exemption was filed with the State Clearinghouse on February 21, 2001 and the waiting period expired March 28, 2001.

Project Schedule

The project schedule is as follows:

Approve working drawings:	July 2002
Complete construction	May 2004

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 40

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
Veterinary Medicine 3A

Authority: Chapter 52/00, Item 6440-301-0001(2.4)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 40

University of California, Davis
Veterinary Medicine 3A

Action Requested

The requested action will approve preliminary plans and release of working drawing funds for this project.

Scope Description

This project is within scope. The Veterinary Medicine 3A will construct a new facility to house teaching laboratories, faculty research laboratories, research support facilities, faculty offices, clinical facilities and administrative offices for the School of Veterinary Medicine. The project also includes the remodeling of a portion of the Veterinary Medicine Teaching Hospital to provide a new pharmacy, central receiving and other hospital support facilities.

Funding and Project Cost Verification

This project is within cost.

\$77,137,000 total estimated project cost.

\$4,000,000 project costs previously allocated: preliminary plans \$4,000,000 (State funds).

\$73,137,000 project costs to be allocated: working drawings \$3,303,000 (State funds); construction \$69,834,000 (State funds) (\$64,741,000 contract, \$3,237,000 contingency, and \$1,856,000 A & E costs) at CCCI 4019.

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: April 2002

Complete construction: December 2007

Staff Recommendation: Approve preliminary plans and release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 41

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
Sciences Laboratory Building

Authority: Chapter 52/00, Item 6440-302-0574(4)

- a. Recognize scope change
- b. Approve reversion of funds

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 41

University of California, Davis
Sciences Laboratory Building

Action Requested

The requested action will recognize a scope change and approve a reversion of funds for this project.

Scope Description

The state-funded project is within scope. The approved scope of the Science Laboratory Building project provides for an 81,384 assignable square feet (asf) facility, which will provide class labs, lab support space and instructional support spaces for the Division of Biological Sciences. The building also includes a 500-seat lecture facility designed to serve general campus instructional needs. Based on early conceptual layouts of the building, there has been a small increase of 462 asf (0.6 percent increase over the asf identified in the Project Planning Guide) to the Lab Support Space, for a total of 81,846 asf.

As noted in the approved August 1999 PPG, the campus was also planning separate non-State funded projects that would provide space for the UC Davis Herbarium (5,400 asf), the Division of Biological Sciences Undergraduate Educational Enrichment and Outreach Program (734 asf), and a bioinformatics computer lab (1,200 asf). These associated uses were originally planned to be in separate structures adjacent to the project. As further design studies have been completed, it has become clear that in order to efficiently organize and utilize the site, these spaces should be included in the main structure of the building. The addition of these spaces does not change the approved scope of the state project. The combined state and local projects would result in an 89,180-asf facility.

Upon combining the campus-funded and state-funded projects within the same building, it would be difficult to get reliable, cost effective bids for the work as separate projects with separate bid

documents. To address this concern, it is proposed that the two be combined into a single project. A 20-day letter was sent to the Legislature on July 20, 2001, without comment

Funding and Project Cost Verification

No additional State funds are required. The campus has committed \$3,504,000 to cover all costs related to this added scope and has also committed an additional \$4,701,000 in construction funds to offset an anticipated deficit due to extreme construction market conditions. The resulting total project cost is \$56,715,000 (CCCI 4019). Any additional costs for this facility shall be borne by the University. In addition, the University prefunded a portion of the preliminary plans, resulting in a reversion of \$340,000 in State funding.

\$56,715,000 total estimated project cost

\$2,087,000 project costs previously allocated: preliminary plans \$1,747,000 (State funds), \$340,000 (campus funds)

\$54,628,000 project costs to be allocated: preliminary plans \$62,000 (campus funds); working drawings - \$2,087,000 (State funds), \$54,000 (campus funds); construction \$44,336,000 (State funds), \$8,089,000 (campus funds) (\$48,242,000 contract, \$2,412,000 contingency, \$1,771,000 A & E) at CCCI 4019.

\$340,000 requested reversion: preliminary plan funding

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: February 2002

Complete construction: March 2005

Staff Recommendation: Recognize scope change and approve the reversion of funds.

CONSENT ITEMS

CONSENT – ITEM 42

UNIVERSITY OF CALIFORNIA (6440)
SAN DIEGO CAMPUS, SAN DIEGO COUNTY
Teaching Hospital Infrastructure
UCSDMC Hillcrest: Emergency Department Improvements

Authority: Chapter 52/00, Item 6440-301-0001 (2)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 42

University of California, San Diego
Teaching Hospital Infrastructure
UCSDMC Hillcrest: Emergency Department Improvements

Action Requested

The requested action will approve preliminary plans.

Scope Description

This project is within scope. The University of California, San Diego Medical Center (UCSDMC) Hillcrest: Emergency Department Improvements project will remodel portions of the Emergency Department including triage, physician work areas, nurse station, waiting areas, utility areas, entry, and security booth. A pneumatic tube system between the Emergency Department, the Laboratory and the Blood Draw area is also included.

Funding and Project Cost Verification

This project is within cost.

\$2,735,000 total estimated project cost.

\$ 235,000 project costs previously allocated: preliminary plans \$130,000 (Hospital Reserves); working drawings - \$105,000 (Hospital Reserves).

\$2,500,000 project costs to be allocated: construction \$2,500,000 (State funds) (\$2,139,000 contract, \$146,000 contingency, and \$215,000 A & E costs) at CCCI 3909.

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings: September 2001
Complete construction: September 2002

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 43

UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, YOLO COUNTY
M.I.N.D. Institute Building

Authority: Chapter 106/01, Item 6440-301-0660 (1)

a. **Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 43

University of California, Davis
M.I.N.D. Institute Building

Action Requested

The requested action will approve preliminary plans.

Scope Description

This project is within scope. The M.I.N.D. Institute Building project will construct a 57,428-asf facility on the grounds of the University of California, Davis Medical Center (UCDMC) in Sacramento which will house the UC Davis Center for the Medical Investigation of Neurodevelopmental Disorders (M.I.N.D. Institute). The facility will include outpatient clinics, research laboratories, faculty offices and administrative support space, and a resource center for health care professional, teachers and parents.

Funding and Project Cost Verification

\$38,840,000	total estimated project cost.
\$3,546,000	project costs previously allocated: preliminary plans -- \$1,600,000, working drawings -- \$1,946,000.
\$35,294,000	to be allocated: construction -- \$30,000,000 (State funds – lease revenue bonds), \$3,000,000 (State Funds – General Fund for interest during construction), \$2,294,000 (hospital reserves) at CCCI 4019.

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Complete construction: February 2003

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 44

CALIFORNIA COMMUNITY COLLEGES (6870)
FOOTHILL DE ANZA COMMUNITY COLLEGE DISTRICT,
DE ANZA COLLEGE, SANTA CLARA COUNTY
Child Development Center

Authority: Chapter 50/99, Item 6870-301-0574 (18)
Chapter 52/00, Item 6870-490-Reappropriation

- a. Approve augmentation **\$525,000**
(15.5 percent of construction costs)
(13.3 percent of total project costs)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 44

California Community Colleges
Foothill – De Anza Community College District, De Anza College, Santa Clara County
Child Development Center

Action Requested

The requested action will approve an augmentation for this project.

Scope Description

The project is within scope. The project renovates the existing 6,697 asf facility and constructs a 9,308 asf addition to the on-campus instructional facility for the child development program including 1,765 asf laboratory, 744 asf office and 6,799 asf other space including 6,105 asf for child development demonstrations.

Funding and Project Cost Verification

The project is not within cost. The District received four bids opened May 17, 2001, and the low bid was \$4,429,000. To reduce the financing requirements, the district, in cooperation with their legal counsel, has identified deductive change orders that are allowable under public contract code and will reduce the low bid amount to \$4,046,000. The low bid with allowances for contingency, tests, inspection, architectural, and engineering costs comes to \$4,432,000 resulting in a funding shortfall of \$1,049,000. The District seeks a state augmentation of \$525,000 and plans to provide \$524,000 in local funds to accept the lowest bid and complete the construction phase of the project. A 20-day letter was sent to the Legislature on July 18, 2001, without comment.

\$5,005,000 total estimated project costs

\$289,000 project costs previously allocated: preliminary plans \$112,000 and working drawings \$177,000.

\$3,667,000 project costs to be allocated: construction \$3,383,000 (\$2,997,000 contracts, \$159,000 contingency, \$227,000 architectural oversight, testing and inspection) at CCCI 3847 and \$284,000 equipment at EPI 2502.

\$525,000 requested augmentation: construction contract \$525,000.

\$524,000 district funding to be allocated: construction contract \$524,000.

CEQA

A Notice of Declaration was filed with the State Clearinghouse on September 16, 1996, and the waiting period expired November 30 1996.

Project Schedule

The project schedule is as follows:

Complete construction April 2003

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 45

CALIFORNIA COMMUNITY COLLEGES (6870)
SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT,
CUESTA COLLEGE, SAN LUIS OBISPO COUNTY
Library Addition/Reconstruction

Authority: Chapter 50/99, Item 6870-301-0574 (69.1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 45

California Community Colleges
San Luis Obispo County Community College District, Cuesta College, San Luis Obispo County
Library Addition/Reconstruction

Action Requested

The requested action will approve the preliminary plans and release working drawing funds for this project.

Scope Description

The project is within scope. This project reconstructs 24,588 asf and constructs a 25,029 asf addition to the library.

Funding and Project Cost Verification

The project is within cost.

\$13,006,000 total estimated project costs

\$472,000 state funds previously allocated: preliminary plans \$472,000

\$12,534,000 state funds to be allocated: working drawings \$450,000, construction \$10,563,000 (\$9,493,000 contracts, \$531,000 contingency and \$539,000 administration, contract management, testing and inspection) at CCI 3847 and equipment \$1,521,000 at EPI 2485

CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 22, 1996, and the waiting period expired on September 27, 1996.

Project Schedule

The project schedule is as follows:

Complete construction April 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 46

CALIFORNIA COMMUNITY COLLEGES (6870)
RIVERSIDE COMMUNITY COLLEGE DISTRICT,
RIVERSIDE COLLEGE, RIVERSIDE COUNTY
Learning Resource Center

Authority: Chapter 50/99, Item 6870-301-0574 (57.1)

- a. Approve preliminary plans**

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 46

California Community Colleges
Riverside Community College District, Riverside College, Riverside, Riverside County
Learning Resource Center

Action requested

The requested action will approve preliminary plans for this project.

Scope Description

This project is within scope. The project constructs a new 74,466 asf learning resource center which will include 11,500 asf lab space, 3,050 asf classroom, 3,470 asf faculty and support, 42,598 asf library and reference, 4,890 asf media and support, 2,748 asf printing and duplication, and 6,210 asf other space. The footprint of the proposed building is sited on an existing parking lot, necessitating removal of two hundred parking slots. The district is requesting replacement of half of the slots, or 100 spaces. This change has been requested in the construction funding portion in the 2001-02 Budget.

Funding and Cost Verification

This project is cost.

\$24,346,000 total estimated project costs

\$918,000 project costs previously allocated: preliminary plans

\$22,455,000 project costs to be allocated: construction \$19,999,000 (\$18,120,000 contracts, \$906,000 contingency and \$973,000 administration, testing and inspection, and construction management) at CCCI 3847, and equipment \$2,456,000 at EPI 2502.

\$198,000 approved 2001-02 Budget request for increased construction costs: \$ 198,000

\$775,000 district funded working drawings

CEQA

A Notice of Determination was filed with the State Clearinghouse on November 24, 1999, and the waiting period expired on December 23, 1999.

Project Schedule

The project schedule is as follows:

Complete construction: July 2003

Staff Recommendation: Approve preliminary plans.

ACTION ITEMS

ACTION – ITEM 47

DEPARTMENT OF PARKS AND RECREATION (3790)

CHAPPIE-SHASTA, SHASTA COUNTY

Acquisition

Authority: Chapter 50/99, Item 3790-301-0263(4)

- | | |
|---|--------------------|
| <ul style="list-style-type: none">a. Approve project terminationb. Approve reversion | \$2,488,210 |
|---|--------------------|

APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 47

Department of Parks and Recreation, Chappie-Shasta-Acquisition

Action Requested

The requested action will approve project termination and reversion of funds for this project.

Scope Description

This project is within scope. The project was to plan for, complete an environmental analysis of and acquire the Chappie Shasta Off Highway Vehicle Area (3,370+/- acres) for management by the Bureau of Land Management.

Funding and Project Cost Verification

The project is not within cost. Chapter 50, Item 3790-301-0263(4) of the Budget Act of 1999 provides \$2,500,000 from the Off-Highway Vehicle Trust Fund for the acquisition of approximately 3,370+/- acres, planning and CEQA/NEPA documentation. This project is not within a cost determined by the Department of General Services Real Estate Services Division Summary Appraisal Report for Redding OHV Park (DGS Parcel No. 991028) dated January 18, 2000. Of this appropriation, \$11,790 has been spent on DGS appraisal review.

\$2,500,000 total estimated project costs

\$2,500,000 project costs previously allocated: planning and CEQA/NEPA \$500,000 and acquisition \$2,000,000.

CEQA

N/A

Project Schedule

The project schedule is as follows:

Complete construction: July 2001

Other

- The department has sent a letter to the property owner's agent stating that the State's appraised value is substantially below the owner's asking price and that the department is withdrawing the State's offer to purchase the property. Funds to be reverted to the Off Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.

Staff Recommendation: Approve project termination and reversion of funds.

ACTION ITEMS

ACTION – ITEM 48

DEPARTMENT OF PARKS AND RECREATION (3790)
FRESNO AREA/SOUTHERN SAN JOAQUIN VALLEY
OHV Site Planning and Acquisition

Authority: Chapter 324/98, Item 3790-301-0263(5)

- a. **Approve project termination**
- b. **Approve reversion** **\$286,360**

APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 48

Department of Parks and Recreation
Fresno Area/Southern San Joaquin Valley
OHV Site Planning and Acquisition

Action Requested

The requested action will approve project termination and reversion of funds for this project.

Scope Description

This project is within scope. The project was to prepare acquisition plans, reports, CEQA documentation, and may also include the purchase of an option for property regarding an Off Highway Vehicle site located in Madera, Fresno, or Tulare counties.

Funding and Project Cost Verification

This project is within cost. Chapter 324, Item 3790-301-0263(5) of the Budget Act of 1998 provides \$295,000 from the Off-Highway Vehicle Trust Fund to prepare acquisition plans, reports, CEQA documentation and to purchase an option for property regarding an Off Highway Vehicle. A portion of this appropriation (\$8,640) was spent for DGS appraisal review.

\$295,000 total estimated project costs

\$295,000 project costs previously allocated: planning and CEQA \$195,000;
purchase option \$100,000.

CEQA

N/A

Other

- The Department has been notified by the owners of the selected site that they are not willing to sell the property to the State. The Department does not intend to proceed with the planning and analysis nor the purchase option. Funds to be reverted to the Off Highway Vehicle Trust Fund in accordance with Section 16351.5 of the Government Code.

Staff Recommendation: Approve project termination and reversion of funds.

ACTION ITEMS

ACTION – ITEM 49

DEPARTMENT OF CORRECTIONS (5240)

CALIFORNIA RECEPTION CENTER – LOS ANGELES, LOS ANGELES COUNTY

Authority: *Chapter 326, Statutes of 1982, 5240-301-0723(9)*
 Chapter 258, Statutes of 1984, 5240-311-0724(6)
 Chapter 258, Statutes of 1984, 5240-311-0724(14)
 Chapter 532, Section 10(f), Statutes of 1986, 5240-840-0746
 Chapter 165, Section 5(a)(1), Statutes of 1987, 5240-835-0724
 Chapter 165, Section 5(a)(2), Statutes of 1987, 5240-839-0746

a. Approve project termination

APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 49

Department of Corrections
California Reception Center – Los Angeles County

Action Requested

The requested action will approve project termination.

Scope Description

This project was never constructed.

Funding and Project Cost Verification

This project is within cost.

\$38,742,000	total project cost
\$38,742,000	project cost previously allocated: preliminary plans \$2,645,000; working drawings \$2,673,000; acquisition \$16,449,000; project administration \$4,638,000; equipment \$337,000; agency-retained \$1,686,000; and construction \$10,314,000 (contract \$1,630,000; contingency \$8,369,000, and A&E \$315,000)

CEQA

A Notice of Determination was filed with the State Clearinghouse on December 13, 1989, and the waiting period expired on January 14, 1990.

Project Schedule

The project schedule is as follows:

Per Chapter 695, Section 42, Statutes of 1992, the unencumbered balances of the appropriations were reverted.

Staff Recommendation: Approve project termination.

ACTION ITEMS

ACTION – ITEM 50

STATE PUBLIC WORKS BOARD

- a. Ratify and Reaffirm the Boards actions taken at its July 13, 2001, public meeting
APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 50

Action Requested

The requested action will ratify and reaffirm the Boards actions taken at its July 13, 2001, public meeting.

Scope Description

This is a precautionary action item to ensure all actions taken by the Board at its July 13, 2001, meeting are valid.

The notice provisions of the Bagely-Keene Open Meeting Act were amended effective July 1, 2001, to require notice of meetings be made available on the internet and that the written notice include the address of the internet site at which the notice is posted. The Boards July notice complied with all notice requirements of the Bagely-Keene Open Meeting Act, except the above. The Attorney General's office views omission of internet positing of the meeting notice to be a material deviation of open law requirements. The instant action to ratify and reaffirm last months actions removes any possible question as to the validity of those actions.

From this month on, all State Public Works Board Meeting Notices will be posted on the internet. Currently the postings are on the Department of Finance home page as steps are underway to create a State Public Works Board home page.

Following is a listing of all actions taken at the previous board meeting:

Bond Item #1 – Department of Mental Health, Sexually Violent Predator Facility – **PULLED.**

Consent Items:

#2 California Science Center, Exposition Park, LA, Master Plan Parking Facility, Approve preliminary plans – **PULLED AND MOVED TO ACTION ITEM #2.**

#3 Department of General Services, Department of Forestry and Fire Protection, Buckhorn Forest Fire Station, Authorize acquisition consistent with the staff analysis provided to the Board – **PULLED.**

#4 Department of General Services, Department of Parks and Recreation, Ocotillo Wells State Vehicular Recreation Area, Authorize acquisition consistent with the staff analysis provided to the Board – **APPROVED**.

#5 Department of General Services, Department of Corrections, CDC San Quentin, Kitchen and Dining Rooms Structural Retrofit, Approve preliminary plans – **APPROVED**.

#6 Department of General Services, Department of Food and Agriculture, Dorris Agriculture Inspection Station, Authorize site selection – **APPROVED**.

#7 Department of General Services, Department of Food and Agriculture, Fiftieth District Agriculture Association, Approve a modification to the Exchange Agreement – **PULLED**.

#8 Department of Parks and Recreation, Chino Hills State Park, Approve preliminary plans – **APPROVED PRELIMINARY PLANS, BUT WITHHOLD THE RELEASE OF WORKING DRAWING FUNDS**.

#9 Department of Parks and Recreation, Patrick's Point State Park, Campground and Day Use Rehabilitation, Approve preliminary plans – **APPROVED PRELIMINARY PLANS, BUT WITHHOLD THE RELEASE OF WORKING DRAWING FUNDS**.

#10 Department of Parks and Recreation, Leland Stanford Mansion State Historic Park, Rehabilitation, Approve preliminary plans – **PULLED AND MOVED TO ACTION ITEM #10**.

#11 Department of Parks and Recreation, California Citrus State Historic Park, Visitor Center Exhibits, Approved preliminary plans – **PULLED**.

#12 Department of Parks and Recreation, New Brighton State Beach, Rehabilitate Campground and Day-Use, Approve preliminary plans – **APPROVED PRELIMINARY PLANS, BUT WITHHOLD THE RELEASE OF WORKING DRAWING FUNDS**.

#13 Department of Parks and Recreation, Sonoma Coast State Beach, Trail Rehabilitation and Development, Recognize scope change – **PULLED**.

#14 Department of Parks and Recreation, Morro Bay State Park, Campground Rehabilitation and Day-Use Area – Recognize scope change – **PULLED**.

#15 Department of Corrections, Avenal State Prison, Correctional Clinical Case Management, Approve use of Inmate Day Labor, Approve augmentation – **PULLED**.

#16 Department of Corrections, Wasco State Prison, Reception Center, Recognize this project as complete – **APPROVED**.

#17 Department of Corrections, California State Prison, Los Angeles, Recognize this project as complete – **APPROVED**.

#18 Department of Corrections, Richard J. Donovan Correctional Facility, CCCM and Reception Center Screening and Evaluation, Approve use of Inmate Day Labor, Approve augmentation – **APPROVED**.

#19 Department of Corrections, California Institution for Women, Reception Center Screening and Evaluation, Approve use of Inmate Day Labor, Approve augmentation – **APPROVED**.

#20 Department of Corrections, California Institution for Women, CCCM and Enhanced Outpatient Care, Approve use of Inmate Day Labor, Approve augmentation – **APPROVED**.

#21 Department of Corrections, Minor Capital Outlay Projects, Approve the use of Inmate Day Labor – **PULLED**.

#22 Department of Corrections, California Medical Facility, Unit-V Modular Housing Replacement, Approve preliminary plans – **APPROVED**.

#23 Department of the Youth Authority, Fred C. Nelles Youth Correctional Facility, Sewer Line Replacement, Approve increased costs within appropriation, approve augmentation – **APPROVED**.

#24 Department of the Youth Authority, Fred C. Nelles Youth Correctional Facility, Construct New Kitchen, Approve preliminary plans – **PULLED**.

#25 University of California, Davis Campus, M.I.N.D. Institute Building, Approve preliminary plans – **PULLED**.

#26 University of California, Irvine Campus, UCIMC SB 1953 NPC 2 Anchorage, Approve preliminary plans – **APPROVED**.

#27 University of California, San Francisco Campus, SB 1953 Moffitt 2002, Approve preliminary plans – **APPROVED**.

#28 California Community Colleges, San Mateo County Community College District, Districtwide – Seismic Upgrade – Phase I, Approve preliminary plans – **APPROVED**.

#29 California Community Colleges, Diablo Valley College, Life Sciences Renovation, Approve preliminary plans – **APPROVED**.

#30 California Community Colleges, San Bernardino Valley College, Child Development Center, Approve preliminary plans – **APPROVED**.

Action Items

#31 State Public Works Board, Adopt a resolution authorizing execution of a contract for financial advisor services – **APPROVED**.

#2 California Science Center, Exposition Park LA, Master Plan Parking Facility, Approve preliminary plans – **APPROVED**.

#10 Department of Parks and Recreation, Leland Stanford Mansion State Historic Park, Rehabilitation, Approve preliminary plans – **APPROVED**.

Staff Recommendation: **Ratify and reaffirm the actions taken at the Board's July 13, 2001, public meeting.**

OTHER BUSINESS

REPORTABLES

To be presented at meeting.

Respectfully Approved,

JAMES E. TILTON
Administrative Secretary

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